## **Blankenship Rural Fire District**

Board of Trustees Meeting Minutes October 14, 2021

#### In Attendance:

Board Members - Doug Davidson, Dan Diamond, Katy Dolesh, and Jodi Smith

Fire Chief - Terry Wiegand

Absent: Joy Harrell

### Secretary's Report:

Jodi had emailed the September minutes to the Board. Dan made a motion, with a second by Katy, to accept the minutes. The motion passed.

## **Treasurer's Report:**

Katy presented the Treasurer's report. Jodi made a motion, with a second by Dan, to accept the report and pay the bills. The motion passed. Our ending budget balances are -

- Operating Account 7219: \$17,635.62
- Capital Account 7246: \$17,225.90

Katy also completed the FY21 Annual Report for the State.

**Chief's Report:** Terry elaborated on his Fire Chief's notes and fielded Board questions.

Terry also reported on the information he confirmed about our VFF (Volunteer Fire Fighter) insurance. The Firefighters, Volunteers and Trustees are all fully covered for anything that happens on fire business.

# **Old Business:**

Terry shared that all sections of the North Fork Road are now claimed through the Adopt a Highway program. This impacts our May "Clean the Fork"...guess it's now just "Clean the Ship" to take care of Blankenship!

#### **New Business:**

Terry reported that the county partnership was not selected to receive the hoped for radio grant this round. There were \$1.9 bi in requests for \$600 mi in funding. The decision is based on need as well as population and fire fighting activity. Terry did sign an MOU to join the partnership application for the next grant deadline. The board unanimously approved him doing so every three months.

The board discussed firefighter appreciation.

- Terry is planning a fire training night to burn an OSB doll house. He will get pizzas for that night to be covered by the board to coordinate with Jodi.
- Dan suggested hosting a summer gathering at their place as well.

Next Meeting: Thursday, November 11

Respectfully submitted by Jodi Smith